



TOWN OF KITTERY

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Telephone: (207) 475-1329 Fax: (207) 439-6806

WORKSHOP 6:00 P.M.

The Town Council will meet with the Town Manager and WILSSA to discuss the Wood Island Repair Agreement and Concession Agreement.

December 14, 2015

Council Chambers

Kittery Town Council
Regular Meeting
7:00 p.m.

1. Call to Order
2. Introductory
3. Pledge of Allegiance
4. Roll Call
5. Agenda Amendment and Adoption
6. Town Manager's Report
7. Acceptance of Previous Minutes – 11/23/15 Regular Meeting
8. Interviews for the Board of Appeals and Planning

Planning Board: one appointment until 11/30/18

- Lored Fabbicatore
- Brett Costa

9. All items involving the town attorney, town engineers, town employees or other town consultants or requested officials

a. (120115-1) The Kittery Town Council moves to approve a new four year Ambulance Service Agreement between the Towns of Kittery and Eliot and American Ambulance New England, Inc. (AANE) for ambulance service, and an extension to the Lease Agreement with American Ambulance, Inc. and the Town of Kittery of the old Walker Street Fire Station for the delivery of emergency medical services until June 30, 2017, and authorizes the Town Manager to sign all necessary documents.

b. (120115-2) The Kittery Town Council moves to discuss and consider the Wood Island Life Saving Station Repair, Maintenance and Use Agreement called "Agreement Two".

c. (120115-3) The Kittery Town Council moves to authorize the Town Manager to work with legal counsel, WILSSA's President, and the National Park Service to review, edit if necessary, and finalize the Concession Agreement as soon as practical and bring back to Council for final approval.

d. (120115-4) The Kittery Town Council moves to authorize the Town Manager and the WILSSA President to finalize and submit an application to the Maine National Guard for an Innovative Readiness Program training exercise to rebuild the sea walls of Wood Island.

10. PUBLIC HEARINGS

a. (120115-2) The Kittery Town Council moves to hold a public hearing on an application from Cupcake Charlie's LLC, PO Box 614, Pocasset, MA 02559 for a Victualer's License for Cupcake Charlie's, 345 US Route 1, Suite 10.

b. (120115-3) The Kittery Town Council moves to hold a public hearing on an application from Vida Cantina LLC, 1 Middle Street, Suite 1, Portsmouth NH 03801 for a Victualer's License for Vida Cantina, 10 Shapleigh Road, Kittery.

c. (110315-1) The Kittery Town Council moves to continue its public hearing and hereby ordains amendments to Title 4 Boards, Commissions and Committees of the Kittery Town Code.

d. (120115-4) The Kittery Town Council moves and hereby ordains amendments to Title 4 Boards, Commissions and Committees of the Kittery Town Code as an emergency ordinance in accordance with Sec. 2.15 of the Kittery Town Charter.

11. DISCUSSION

- a. Discussion by members of the public (three minutes per person)
- b. Response to public comment directed to a particular Councilor
- c. Chairperson's response to public comments

12. UNFINISHED BUSINESS

13. NEW BUSINESS

a. (120115-4) Donations/gifts received for Council disposition

- The Kittery Town Council moves to accept donations in the amount of \$2,760.50 for the Thresher Memorial Fund to be deposited in account #5007-43600.
- The Kittery Town Council moves to accept a donation from York Hospital in the amount of \$9,250 for Scholarships to be deposited in account #5003-43600.

b. (120115-5) The Kittery Town Council moves to approve a renewal application for The Ares LLC, 68 Wallingford Square, Kittery for a Malt and Vinous Liquor License for AJ's Wood Grill Pizza, 68 Wallingford Square.

c. (120115-6) The Kittery Town Council moves to approve a renewal application for Weathervane Seafoods, Inc., 21 Badgers Island West, Kittery for a Malt, Spirituous and Vinous Liquor License for Weathervane Seafoods, 306 US Route 1.

d. (120115-7) The Kittery Town Council moves to extend the existence of the Economic Development Committee (EDC) past its current sunset date of 12/31/15, to a future date certain of December 31, 2016, at which time Council will review the status of the EDC and its continued need.

e. (120115-8) The Kittery Town Council moves to discuss and consider the offer of a conservation easement gift of land to the Town by owner Stephen A. Hynes Real Property Trust Agreement.

f. (120115-9) The Kittery Town Council moves to approve the disbursement warrants.

g. (120115-10) The Kittery Town Council moves to appoint a representative to meet with the Chair of the KCC Board of Directors to interview Eric Lemont for appointment to that board for arts and culture until _____.

h. (120115-11) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Comprehensive Plan Update Committee to interview Holly Zurer for appointment to that board until the task is completed.

i. (120115-12) The Kittery Town Council moves to ratify and sign a three year labor contract from July 1, 2014 thru June 30, 2017, for the Police Officers unit.

j. (120115-13) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Port Authority to interview Peter Johnson for his appointment to that board until _____.

14. COUNCILOR ISSUES OR COMMENTS

15. COMMITTEE AND OTHER REPORTS

- a. Communications from the Chairperson
- b. Committee Reports

16. EXECUTIVE SESSION

17. ADJOURNMENT

Posted: December 10, 2015